

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States District Court
Southern District of Texas
FILED

AUG 21 2009

UNITED STATES OF AMERICA

V.

MOHAMMED ABDULAZZ AL-ZEHAIRI

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CRIMINAL NO.

**H-09- 496**

**Clerk of Court**

## CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

## COUNT I

That on or about January 12, 2002, in the Southern District of Texas and elsewhere, the defendant

MOHAMMED ABDULAZZ AL-ZEHAIRI

did knowingly possess, use, obtain or caused to be obtained a United States Visa for a domestic employee knowing the United States Visa was procured by means of a false statement or fraud.

All in violation of Title 18, United States Code, Section 1546(a).

TIM JOHNSON  
UNITED STATES ATTORNEY

By:

RUBEN R. PEREZ  
Assistant United States Attorney

By:

JOE MAGLILO  
Assistant United States Attorney